TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE SELECT BOARD MINUTES

Date: January 25, 2017

Time: 9:00am Place: Town Hall Egremont

Present at the table were Chairman Flynn, Vice-Chairman Turner, Selectman Brazie, Also present were Marc Levaseur and John Lander from Foresight Engineering.

A new schedule has been received for the work at the Mount Washington Road bridge. The Board approved the schedule which has a return to work date of no later then February 13, with all in-stream work being completed by March 15. Prior to February 13 the de-watering will begin again and the surveyors will map out the exact footing change needed. The bridge decking will be placed in late March and covered with a gravel topping so the road can be opened until the blacktop plants are open.

The Board approved a change order in the amount of \$8,928 for the footing change. The Board held on the change order for the cold weather work for a final review by legal counsel.

The amended payment request in the amount of \$145,912.20 was approved.

The Board and the engineers will meet again on February 15 to review progress.

There will be no January 30 7pm meeting of the Board of Selectmen. The Broadband issue will be added to the budget meeting agenda on Tuesday, January 31, 9am.

Meeting adjourned at 10:00am.

Mary Brazie, Office Administrator

minutes.17/jan259am

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.